

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

DENATURED CAROB FLOUR (DCF) WITH A LOW CONTENT OF SOLUBLE TANNINS AND SUGARS, MEANT FOR HUMAN CONSUMPTION AND PROCESS TO OBTAIN IT

the specification of which is attached hereto unless the following box is checked:

☐ was filed on as United States Application Number or PCT International Application Number and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 (a)-(d) or § 365 (b) of any foreign application(s) for patent or inventor's certificate, or § 365 (a) of any PCT International Application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

NUMBER	COUNTRY	MONTH/DAY/YEAR FILED	PRIORITY CLAIMED
200201865	Spain	August 6, 2002	YES

I hereby claim the benefit under Title 35, United States Code § 119 (e) of any United States provisional application(s) listed below:

APPLICATION NUMBER	FILING DATE

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365 (c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

APPLICATION SERIAL NO.	FILING DATE	STATUS: PATENTED, PENDING, ABANDONED
PCT/EP2003/008636	August 5, 2003	Pending

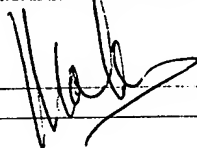
I hereby appoint as my attorneys, with full powers of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Gregory N. Clements, registration no. 30,713, Cathy R. Moore, registration no. 45,764 as well as Klaus Schweitzer with Limited Recognition under 37 C.F.R. § 10.9(b).

Address all correspondence to ProPat, L.L.C., 425-C South Sharon Amity Road, Charlotte, North Carolina 28211, Attention: Klaus Schweitzer. Address telephone communications to Klaus Schweitzer at (704) 365-4881.

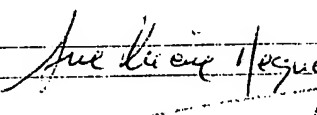
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I FURTHER DECLARE THAT all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

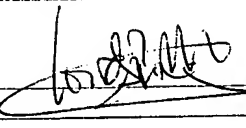
1-00

Name of first inventor Baltasar RUIZ-ROSO CALVO DE MORA
 Citizenship Spanish
 Residence Madrid, Spain ESX
 Post Office Address DNI: 5212088-N, C/Neptuno, 10, Majadahonda, ES-28220 Madrid, Spain
 Inventor's signature 
 Date January, 17, 2005

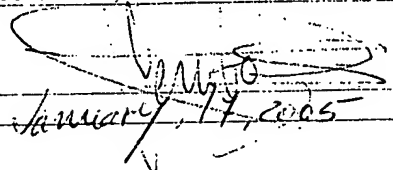
2-00

Name of second inventor Ana Maria REQUEJO MARCOS
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 Inventor's signature 
 Date January, 17, 2005

3-00

Name of third inventor Lourdes PEREZ-OLLEROS CONDE
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 Inventor's signature 
 Date January, 17, 2005

4-00

Name of fourth inventor Metodio MARTIN CASERO
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 Date January, 17, 2005

5-00

Name of fifth inventor Bernd HABER
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 Post Office Address Steubenstrasse 6, D-55126 Mainz, Federal Republic of Germany
 Inventor's signature _____
 Date _____

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Name of second inventor Ana Maria REQUEJO MARCOS
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 Residence Madrid, Spain
 Post Office Address DNI: 1324533-D, Avda. Valdemarin, 62, ES-28023 Madrid, Spain

Inventor's signature

Date

Name of third inventor Lourdes PEREZ-OLLEROS CONDE
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Inventor's signature

Date

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Inventor's signature

Date

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Inventor's signature

Date

January 10, 2005

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